

Minutes of the Regular Meeting of the

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

February 27, 2020

The State Board of Education met in regular session at 9:30 a.m. on Thursday, February 27, 2020, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:20 a.m. on Wednesday, February 26, 2020.

The following were present:

Mr. Brad Clark, General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. Brian Bobek, Oklahoma City
Mr. Barry “Kurt” Bollenbach, Kingfisher
Mrs. Carlisha Williams Bradley, Tulsa
Mrs. Estela Hernandez, Oklahoma City
Mrs. Jennifer Monies, Oklahoma City

Members of the State Board of Education not present:

Mr. William “Bill” Flanagan, Claremore

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:30 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

(Board member Williams Bradley arrived at 9:33 a.m.)

**Recognition of Janet Felton, Compliance, Data & Finance Specialist,
Special Education for 40 years of service to the state of Oklahoma**

Superintendent Hofmeister recognized Janet Felton for her 40 years of service to the state of Oklahoma and presented the Governor's Certificate of Recognition.

Recognition of Department Employee for the month of September

Superintendent Hofmeister recognized Robbyn Glinsman, Director of Gifted and Talented & AP, as employee for the month February.

**Recognition of Brooke Lee, Will Rogers Junior High,
Claremore Public School District, winner of Oklahoma's 2019
Milken Family Foundation Educator Award**

Superintendent Hofmeister recognized Brooke Lee on receiving the Milken Foundation Educator Award for 2019 and presented the Milken Obelisk trophy. The Oklahoma winner teaches eighth grade at Will Rogers Junior High School, Claremore Public School District. Ms. Lee's family members, Principal Brian Young and Superintendent Bryan Frazier accompanied her to the meeting.

Superintendent Hofmeister updated on the Bridges to Hope: Teaching in the shadow of Trauma summit/professional development event; keynote speaker Dr. Bruce Perry; and congratulations to OSDE Events staff on summit success.

First-Year Superintendents

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included Brian Keith, Carney Public Schools; Julie Bills, Comanche Public

Schools; Angela Rhoades, Guymon Public Schools; Jimmie Ray, Leach Public Schools; Brent Haken, Morrison Public Schools; Ronald Vick, Okemah Public Schools; Barbara McDonald, Ravia Public Schools; Marsha Cusack, Taloga Public Schools; Keith Sinor, Tuttle Public Schools; and David Pitts, Ninnekah Public Schools.

BOARD ADMINISTRATIVE

January 23, 2020 regular meeting minutes of the State Board of Education - Approved

Board member Hernandez moved to approve the minutes of the January 23 2020, regular meeting. Board member Williams Bradley seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Mr. Bobek, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Ms. Hernandez; yes and Superintendent Hofmeister, yes.

PUBLIC COMMENT

Individuals signed up to address the proposed Oklahoma Academic Standards for Science included Julie Angle, Oklahoma State University; and Michelle Rahn, Claremore Public Schools.

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2019-2020 school year and other requests:

- (a) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Felt Public Schools, Cimarron County
- (b) **Library Media Specialist – 70 O.S. § 3-126**
Norman Public Schools, Cleveland County
Oklahoma City Public Schools, Oklahoma County
(Buchanan Elementary, Hawthorne Elementary)
- (c) Request approval on **exceptions** to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates –**70 O.S. § 6-187**

Board members discussed and asked questions regarding Consent Docket items 6. (a) **Library Media Services**; (b) **Library Media Specialist (LMS)** waiver deadlines and shortages; and (c) **Exceptions for issuance of emergency (provisional) certificates** waiver applicants.

Ryan Pieper, Executive Director, Accreditation, reported October 1st is the accreditation waiver request deadline, unless other reasons prohibit compliance. Felt Public School District complied with the deadline but the request was sent to the wrong location which delayed the process.

Board members asked applicants questions and discussed emergency certification requests with Rebecca Andrews-Hugo Public Schools and Melissa Hayes, Assistant

Principal; Adam Carnes-Tulsa Public Schools and Tasha Johnson; and Brittney Caldwell-Lane and Roxanne Wiseman Caldwell-Lawton Public Schools.

Brad Clark, General Counsel, recommended no action be taken on the waiver request of Kale Hixon-Shattuck Public Schools in order to allow further review of (his) the teaching assignment.

Board member Monies moved to approve Consent Docket items 6. (a) – (c) with removal of Kale Hixon emergency waiver request. Board member Bollenbach seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Bobek, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

STUDENT LEARNING & ACHIEVEMENT

Proposed Oklahoma Academic Standards for Fine Arts –Approved

Dr. Elizabeth Munn, Director of Fine Arts, presented a recommendation request of the proposed Oklahoma Academic Standards (OAS) for Fine Arts. Board members asked questions and discussed Dr. Munn’s overview that included the standards legislation, SBE adoption, committees and teams; encompassed design, development/achievement, study/enrichment, student skills, grade levels; four artistic processes, disciplines; legislative approval and 2020-2021 implementation.

Board member Hernandez moved to approve the proposed OAS for Fine Arts. Board member Bollenbach seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Mr. Bobek, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Ms. Hernandez, yes; and Superintendent Hofmeister, yes.

Proposed Oklahoma Academic Standards for Science – Approved

Tiffany Neill, Executive Director, Office of Curriculum & Instruction, presented a recommendation request of the proposed revisions of the 2014 Oklahoma Academic Standards (OAS) for Science.

Board members asked questions and discussed Ms. Neill’s overview that included SBE review/adoption; standards revision criteria, attributes, process, vision and committees/team participants; contributing research and resources; frameworks, investigative science dimensions, incorporate grade levels; statewide focus group/feedback; legislative approval and summer implementation.

Board member Bollenbach moved to approve the proposed OAS for Science. Board member Williams Bradley seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bollenbach yes; Ms. Williams Bradley, yes; Mr. Bobek abstain; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Focused Field of Study for Biomedical Sciences at Pioneer Technology Center - Approved

Levi Patrick, Assistant Executive Director, Office of Curriculum & Instruction, presented a recommendation request for a Focused Field of Career Study in Biomedical Sciences academy offered to tenth grade students at Pioneer Technology Center.

(OR should read: ...request to offer tenth grade students a Focus.....)

Board members asked questions and discussed Mr. Patrick's review of the Career Tech advanced program services, SBE responsibility/requirements, career program application and process; course work requirements/review/findings; support structures, standards alignment, and education partnerships.

Kendra Keelin, Pioneer Technology Center, Ponca City, in response to Board member Monies questions why additional Bio Med program was needed, said Pioneer has industry partners that benefit from having more STEM related industries such as Phillip 66, as well as laboratories and hospitals.

Board member Bobek moved to approve the request. Board member Monies seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Mr. Bobek, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Ms. Hernandez; yes; and Superintendent Hofmeister, yes.

LEGAL SERVICES/STATE BOARD OF EDUCATION

Amended Rules Adoption Approved

Lori Murphy, Assistant General Counsel presented a request to adopt the following rule amendments:

- (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
210:20-9-96. Requirements for renewal or reissuance of certificate [AMENDED]
- (2) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 41. Teacher and Leader Effectiveness Evaluation System
210:20-41-1. Teacher and Leader Effectiveness Evaluation System overview [AMENDED]
210:20-41-3. Qualitative components of the Teacher and Leader Effectiveness Evaluation System [AMENDED]

Board member Monies moved to adopt the amended rules request. Board member Hernandez seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bollenbach yes; Ms. Williams Bradley, yes; Mr. Bobek yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Current activities, operations and status, including accreditation of Albion Public Schools and Keyes Public Schools

Mr. Clark presented recommendation requests regarding the current status and operations for Keyes Public School District and Albion Public School District relating to federal/state public school program criteria, reports, finance, and special education compliances.

The school district status report includes district location, academics, 2018-2019 Report Card, yearly enrollment; SBE/State law regulations of administration, local school board, finance, personnel; accreditation deficiencies, state and federal standards non-compliance of special education and alternative education.

Mr. Clark said Keyes Public School District is currently accredited with warning and recommended accredited with probation status. The status meets the three state annexation considerations 1. District academically at-risk; 2. District non-accredited, and 3. District fails to open or maintain a school. The district Superintendent Freda Burgess is aware and believes the district should close. It is his understanding the local school board members have discussed annexation and do not want to make the decision, but rather the decision be made by the State Board of Education (SBE). In conjunction with the recommended accrediting status change also officially notify the school district that effective June 30, 2020, the SBE will consider annexation as early as March.

Board members asked questions and discussed district annex and personnel notification, personnel, *probable* school districts and proximity; consolidation fund availability, employee severance; community response/input; SDE monitoring, communications, support; and develop comprehensive accrediting process/progress.

The Albion Public School District report included district location, academics, 2018-2019 K-8 Report Card; non-compliant financial reporting, penalties, and forfeitures; declined enrollment; school auditor findings; and SDE onsite school review/findings/violations.

Mr. Clark said the recommendation is to accredit with probation, schedule an SDE onsite review team to include RAO, OCAS, and federal programs personnel; provide notifications of findings, corrective actions and recommendations leading up to the March SBE meeting; and notify local law enforcement authorities of the district exceeding of appropriations for action deemed appropriate.

Board member Bollenbach moved to approve the recommendations as set forth by General Counsel on Keyes and Albion Public Schools. Board member Monies seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Bobek, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Resolve into Executive Session
pursuant to 25 O.S. §§ 307 (B) (4) and (8) for the purpose
of discussing possible action to accept the Hearing Officer's
proposed orders to revoke the teacher certificate and
certificate number of **Pete Bush - 70 O.S. § 3-104; OAC 210-1-5-6**

Resolve into Executive Session
pursuant to 25 O.S. §§ 307 (B) (4) (7) and (8) for the
purpose of discussing possible action to issue an emergency order

summarily suspending the teacher certificates and certificate numbers of 1) **Nolan Brewer**; 2) **Trent Winters**; and 3) **Scott Renken** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; OAC 210-1-5-6**

Resolve into Executive Session
pursuant to **25 O.S. §§ 307 (B) (4)** to discuss pending litigation,
Oklahoma Public Charter School Association v. Oklahoma State Board of Education, in the **District Court of Oklahoma County**, CV-2017-1330

Resolve into Executive Session
pursuant to **25 O.S. § 307 (B) (4)** to discuss pending litigation,
Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education, in the **District Court of Oklahoma County**, CV-2016-1965 and CJ-2016-4826

Resolve into Executive Session
pursuant to **25 O.S. § 307 (B) (4)** to discuss pending litigation,
Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education v. Dove Public Charter School Foundation, Inc., an Oklahoma not for profit corporation d/b/a Dove Science Academy-OKC, Dove Science Academy-Elementary, and Discovery Schools of Tulsa; Dove Schools, Inc., an Oklahoma not for profit corporation d/b/a Oklahoma Information & Technology Schools; Dove Public Charter Schools, an Oklahoma Public Charter School; Ibrahim Sel, Superintendent of Dove Charter Schools; Ihan Guzey, Administrator of Dove Charter School and, John or Jane Doe, Defendants in the **District Court of Oklahoma County**, CV-20-386

Board member Bollenbach moved to convene into Executive Session at 12:00 p.m. Board member Williams Bradley seconded the motion: The motion carried with the following votes: Ms. Monies, yes; Mr. Bobek, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Ms. Hernandez; yes; and Superintendent Hofmeister, yes.

Return to Open Session

Board member Bollenbach moved to return to Open Session at 1:01 p.m. Board member Hernandez seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Bobek yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session. Brad Clark, General Counsel, Lori Murphy, Assistant General Counsel, and Telana McCullough, Staff Attorney, remained in the Executive Session.

Board member Bollenbach moved accept the Hearing Officer's proposed Findings of Fact and Conclusions of Law and Orders regarding the teacher certificate and certificate

number of **Pete Bush**, and authorize the Oklahoma Department of Education to issue **Pete Bush** a public censure.

Board member Monies seconded the motion: The motion passed with the following votes: Ms. Monies, yes; Mr. Bobek, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Ms. Hernandez; yes and Superintendent Hofmeister, yes.

Board member Monies moved to suspend the teacher certificate and teacher number of **Nolan Brewer**. Board member Bollenbach seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Bobek yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Board member Bobek moved to suspend the teacher certificate and teacher numbers of **Trent Winters** and request the Oologah Superintendent and board members to appear before the SBE (**OR** appear at the SBE...) at the March 25, 2020 meeting. Board member Hernandez seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Mr. Bobek, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Ms. Hernandez; yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

Board member Bollenbach moved to adjourn the meeting at 1:05 p.m. Board member Monies seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Wednesday, March 25, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary